

PUBLIC NOTICE OF MEETING
of the
Economic Development Growth Engine (EDGE)
Industrial Development Board of the
City of Memphis and County of Shelby, Tennessee

NOTICE IS HEREBY GIVEN to all residents of the City of Memphis and County of Shelby, Tennessee, and to all persons interested that an open and public meeting of the **Economic Development Growth Engine (EDGE) Industrial Development Board of the City of Memphis and County of Shelby, Tennessee** will be held on **Wednesday, November 16, 2022**, at the **Embassy Suites by Hilton Memphis, 1022 S. Shady Grove Road, Memphis, TN 38120** and will commence at **3:00 p.m.**

There will be considered at such meeting:

1. Call to Order/Roll Call
2. Chairman's Opening Comments
3. Public Comments
4. Approval of the October 26, 2022 Board Meeting Minutes

ECONOMIC DEVELOPMENT OPPORTUNITIES

5. Exel Inc. d/b/a DHL Supply Chain (USA) Jobs PILOT Request

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

6. Other Business
7. Economic Development Finance Committee Report
8. General Counsel Report
9. Financial Report
10. President's Report
11. Other/Remarks for the Good of the Order
12. Adjourn

Meeting Protocol

Facial coverings are strongly advised for those who are not fully vaccinated.

For board meeting files visit www.growth-engine.org.